

Penalties and Decisions

Licensee: COWBOYS CASINO

Location: CALGARY

Address: 421 12 Avenue SE

Date Issued: December 20, 2016

Incident Date(s): November 27, 2016

Infraction: Casino Terms and Conditions and Operating Guidelines Section 18.8.1

PTRs (LCT) and supporting documents detailing single or multiple LCTs by a patron of \$10,000 CAD or more occurring within the same Gaming Day must be reported as an LCT to the AML Unit by the AML Administrator within 5 calendar days

Administrative Sanction: FINE - \$1000

Outcome: Fine Paid